



## RESOLUTION

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ESTABLISHING A PERMITTED INTERACTION GROUP OF COUNCILMEMBERS TO INVESTIGATE HOMELESS PROGRAMS AND FACILITIES IN SEATTLE, WASHINGTON.

WHEREAS, Section 92-2.5, Hawaii Revised Statutes (HRS), permits the Council to assign two or more, but fewer than five, Councilmembers to investigate matters relating to the business of the Council, without the interactions of the Councilmembers in the course of the investigation being considered a "meeting," under Chapter 92, Part I, HRS, provided that:

- (A) The scope of the investigation and the scope of each member's authority are defined at a meeting of the Council;
- (B) All resulting findings and recommendations are presented to the Council at a meeting of the Council; and
- (C) Deliberation and decision-making on the matter investigated, if any, occurs only at a duly noticed meeting of the Council held subsequent to the meeting at which the findings and recommendations of the investigation were presented to the Council; and

WHEREAS, certain Councilmembers wish to visit Seattle, Washington to investigate homeless programs and facilities during the period from June 21 through 24, 2016; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that a permitted interaction group composed of Councilmembers Carol Fukunaga, Ann Kobayashi, Joey Manahan, and Ron Menor, is hereby established and authorized to investigate, during the period from June 21 through 24, 2016, issues and measures relating to homeless programs and facilities in Seattle, Washington, which matters relate to the official business of the Council; and

BE IT FURTHER RESOLVED that no member of the permitted interaction group may, during the investigation, make any binding commitment or create any obligation on behalf of the group, the Council, or the City; and



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BE IT FINALLY RESOLVED that the permitted interaction group shall present a written report to the Council of its findings and recommendations at a Council meeting and, upon the Council's acceptance of the report at a subsequent Council meeting pursuant to HRS Section 92-2.5(b)(1)(C), the group will be dissolved.

INTRODUCED BY:

*Ron Menor*

DATE OF INTRODUCTION:

**MAY 25 2016**

Honolulu, Hawaii

Councilmembers

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 16-146**

Introduced: 05/25/16 By: RON MENOR

Committee: COUNCIL

Title: RESOLUTION ESTABLISHING A PERMITTED INTERACTION GROUP OF COUNCILMEMBERS TO INVESTIGATE HOMELESS PROGRAMS AND FACILITIES IN SEATTLE, WASHINGTON.

Voting Legend: \* = Aye w/Reservations

06/01/16 COUNCIL

RESOLUTION 16-146 WAS ADOPTED.

8 AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

1 ABSENT: ANDERSON.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
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GLEN I. TAKAHASHI, CITY CLERK

  
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ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER